

AGENDA

BOARD OF MAYOR AND ALDERMEN

April 3, 2007

7:30 PM

**Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Presentation by City Year of upcoming annual convention being held June 11-15, 2007 at St. Anselm's College.
4. Presentation updating the Board on MTA's plans to implement the Comprehensive Operations Analysis (COA) prepared by Edwards & Kelcey through Southern NH Planning Commission.

CONSENT AGENDA

5. Mayor Guinta advises if you desire to remove any of the following items from the Consent Agenda, please so indicate. If none of the items are to be removed, one motion only will be taken at the conclusion of the presentation.

Accept BMA Minutes

- A. Minutes of meetings of the Board of Mayor and Aldermen held on January 2, 2007 (three meetings) and January 16, 2007 (two meetings).
(Note: available for viewing at the Office of the City Clerk and forwarded under separate cover to Mayor and Aldermen.)

Ratify and Confirm Poll Conducted

- B. On March 27, 2007 approving acceptance of additional \$5,000 for the FY2007 CIP 211107 Substance Abuse Treatment Service Program and authorizing execution of agreement with the State of NH no later than April 2, 2007.
(Aldermen Gatsas, Long, Duval, Osborne, Pinard, O'Neil, Lopez, Shea, Garrity, Smith and Forest voted yea; Aldermen Roy, DeVries and Thibault were unavailable.)

Approve under supervision of the Department of Highways

- C. PSNH Pole Petition #11-1150 located on Hanover Street.

Informational – to be Received and Filed

- D. Communication from Randy Sherman, Deputy Finance Officer, updating the Board on status of payments due the City on the Bridge and Elm project.
- E. Communication from Karen DeFrancis, School District Business Administrator, advising of the School Board's vote that the number one CIP priority is to complete the repairs needed on the Hallsville roof.
- F. Communication from the State of NH Department of Environmental Services (DES) Wetlands Bureau advising of a joint public hearing involving the Airport, the FAA, the NHDES – Wetlands Bureau and the US Army Corps of Engineers to be held on Thursday, April 12, 2007 at 11 AM at 29 Hazen Drive, Concord, NH (Rooms 112 & 113) on a wetland permit application for property located on South Willow Street in Manchester, Tax Map 721, Lot 7.
- G. Communication from the State of NH Department of Transportation reaffirming that portions of property located easterly of NH Route 3A will be required for the construction, reconstruction, maintenance and operation of the Manchester Airport Access Road.

REFERRALS TO COMMITTEE

COMMITTEE ON FINANCE

- H. Appropriating Resolutions:

“A Resolution appropriating to the Manchester Airport Authority the sum of \$58,865,030 from Special Airport Revenue Funds for Fiscal Year 2008.”

“A Resolution appropriating the sum of \$15,007,892 from Sewer User Rental Charges to the Environmental Protection Division for Fiscal Year 2008.”

“A Resolution appropriating to the Parking Fund the sum of \$5,299,591 from Parking for the Fiscal Year 2008.”

“A Resolution appropriating the sum of \$2,253,110 from Recreation User Charges to the Recreation Division for Fiscal Year 2008.”

“A Resolution appropriating to the Manchester Transit Authority the sum of \$1,176,714 for the Fiscal Year 2008.”

“A Resolution appropriating to the Manchester School District the sum of \$147,250,000 for the Fiscal Year 2008.”

“A Resolution appropriating to the Manchester School Food and Nutrition Services Program the sum of \$5,898,950 from School Food and Nutrition Services Revenues for Fiscal Year 2008.”

“Raising Monies and Making Appropriations for the Fiscal Year 2008.”

“Approving the Community Improvement Program for 2008, Raising and Appropriating Monies Therefore, and Authorizing Implementation of Said Program.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by the City in Fiscal Year 2008 and held in the Civic Center Fund, for the payment of the City’s Obligations in Said Fiscal Year Under the Financing Agreement.”

“A Resolution appropriating to the Central Business Service District the sum of \$244,000 from Central Business Service District Funds for Fiscal Year 2008.”

I. Resolution:

“Continuation of the Central Business Service District.”

J. Resolutions:

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Nine Hundred Dollars (\$5,900) for the FY2007 CIP 210207 Immunization Services.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY2007 CIP 210607 School Based Dental Services.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Seven Hundred and One Dollars (\$5,701) for the FY2007 CIP 210707 STD Clinical and DIS Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY2007 CIP 211107 Substance Abuse Treatment Service Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Forty Thousand Dollars (\$40,000) for the FY2007 CIP 214307 Girls Inc. Facility Improvement Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Two Thousand Three Hundred Dollars (\$2,300) for the FY2007 CIP 214407 Senior Wellness Funding Initiative Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seven Thousand Dollars (\$7,000) for the FY2007 CIP 412307 Mayor’s Youth Advisory Council High School Dropout Reduction Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Six Thousand Five Hundred Thirty Four Dollars (\$6,534) for the FY2007 CIP 412407 Public Safety Interoperability Portable Radios Program.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of One Hundred Thirty Thousand Dollars (\$130,000) for the 2007 CIP 511407 Black Brook Dam Removal Engineering (Watershed Restoration) Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for the 2007 511807 Recreational Improvements Fund Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the 2007 CIP 511907 Preservation of the City of Manchester’s Cemetery Records Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Four Hundred Thousand Dollars (\$400,000) for the FY2007 CIP 610407 Housing Rehab/Lead Hazard Control Program.”

“Authorizing the Finance Officer to effect a transfer of Nine Thousand Dollars (\$9,000) from Contingency to Human Resources – Unemployment Compensation.”

REPORTS OF COMMITTEES

COMMITTEE ON COMMUNITY IMPROVEMENT

- K.** Recommending that amending resolutions and budget authorizations providing for acceptance and expenditures of funds be approved as follows:
- 210207 Immunization Services, \$5,900
 - 210607 School Based Dental Services, \$5,000
 - 210707 STD Clinical and DIS Program, \$5,701
 - 214307 Girls Inc. Facility Improvement Project, \$40,000
 - 214407 Senior Wellness Funding Initiative program, \$2,300
 - 412307 Mayor’s Youth Advisory Council High School Dropout Reduction Project, \$7,000
 - 412407 Public Safety Interoperability Portable Radios Program, \$6,534
 - 411407 Black Brook Dam Removal Engineering (Watershed Restoration) Project for \$130,000

511807 Recreational Improvements Fund Project, \$10,000
511907 Preservation of the City of Manchester's Cemetery Record
Project, \$5,000
610407 Housing Rehab/Lead Hazard Control Program, \$400,000.

The Committee notes that the Planning Director has been requested to provide information to the Board regarding the Public Safety Interoperability Portable Radios Program prior to the April 3rd meeting of the Board.

(Unanimous vote except for Alderman Duval who was absent.)

- L.** Advising that it has referred the negotiations, resolutions and budget authorizations, if any, regarding the Blacksmith property on Second Street to the full Board of Mayor and Aldermen for consideration.

(Unanimous vote except for Alderman Duval who was absent.)

- M.** Advising that it has approved a request of the Planning Director to apply for Community Technical Assistance Program (CTAP) funds in the amount of \$15,000 to assist in planning for the redevelopment of the Hollow and Wilson Street neighborhoods.

(Unanimous vote except for Alderman Duval who was absent.)

- N.** Recommending that a request of MHRA and the Anagnost Companies for funding in the amount of \$500,000 for the Karatzas Avenue Housing Project be referred to the FY08 CIP budget process.

(Unanimous vote except for Alderman Duval who was absent.)

- O.** Recommending that the lighting system for the Victory Parking Garage in the amount of \$100,000 proposed by the Parking Manager to be replaced from 5200-7109-C700-05 be referred to the FY08 CIP budget process.

(Unanimous vote except for Alderman Duval who was absent.)

- P.** Recommending that a request for sewer abatement for 941 Elm Street be granted and approved in the amount of \$347.40 as recommended by EPD.

(Unanimous vote except for Alderman Duval who was absent.)

- Q.** Recommending that a request to extend the Citywide revaluation project through June 30, 2007 be approved and for such purpose a revised budget authorization has been submitted to the Committee on Finance.

(Unanimous vote except for Alderman Duval who was absent.)

COMMITTEE ON PUBLIC SAFETY AND TRAFFIC

- R.** Recommending that regulations governing standing, stopping, parking and operations of vehicles be adopted and put into effect when duly advertised and posted.

**LADIES AND GENTLEMEN, HAVING READ THE CONSENT AGENDA,
A MOTION WOULD BE IN ORDER THAT THE CONSENT AGENDA BE
APPROVED.**

- 6.** Nominations to be presented by Mayor Guinta, if available.
- 7.** Communication from Alderman Long seeking the Board's support in appointing Mr. Seumas J. Regan to fill the vacated position of School Committee Member for Ward 3.
Ladies and Gentlemen, what is your pleasure?
- 8.** Report of the Committee on Community Improvement, if available.
Ladies and Gentlemen, what is your pleasure?
- 9.** Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Finance to meet.
- 10.** Mayor Guinta calls the meeting back to order.

OTHER BUSINESS

11. Report(s) of the Committee on Finance, if available.

Ladies and Gentlemen, what is your pleasure?

12. State Legislative Update to be presented by Mayor Guinta, if available.

13. Ordinance: **(A motion is in order to read by title only.)**

“Amending Sections 33.025 and 33.026 (License Enforcement Inspector) of the Code of Ordinances of the City of Manchester.”

This Ordinance having had its second reading by title only, the question is on passing same to be Enrolled.

14. Mayor Guinta advises that a motion is in order to recess the regular meeting to allow the Committee on Accounts, Enrollment and Revenue Administration to meet.

15. Mayor Guinta calls the meeting back to order.

16. Report of the Committee on Accounts, Enrollment and Revenue Administration, if available.

Ladies and Gentlemen, what is your pleasure?

17. Request of Alderman Gatsas that the Retirement System be present to answer questions relating to division of retirement assets when a divorce occurs.

Ladies and Gentlemen, what is your pleasure?

18. Communication from Leo Bernier, City Clerk, seeking permission to apply for a grant in the amount of \$5,782 from the NH State Library Conservation for the restoration of School Committee Records of the Town/City of Manchester, 1824-1868.

Ladies and Gentlemen, what is your pleasure?

19. Communication from Richard Feldman, Development Director of Cathedral of the Pines, seeking the Board's support of the US Postal System issuing a stamp featuring the "Cathedral of the Pines" located in Rindge, NH and Grand Monadnock, the most climbed mountain in the world.

Ladies and Gentlemen, what is your pleasure?

20. Ordinance: **(A motion is in order to read by title only.)**

"Amending Sections 33.025 and 33.026 (License Enforcement Inspector) of the Code of Ordinances of the City of Manchester."

This Ordinance having had its third and final reading by title only, the question is on passing same to be Ordained.

21. Resolutions: **(A motion is in order to read by titles only.)**

"Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Nine Hundred Dollars (\$5,900) for the FY2007 CIP 210207 Immunization Services."

"Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Five Thousand Dollars (\$5,000) for the FY2007 CIP 210607 School Based Dental Services."

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“Authorizing the Finance Officer to effect a transfer of Nine Thousand Dollars (\$9,000) from Contingency to Human Resources – Unemployment Compensation.”

If the Board so desires, a motion is in order that the Resolutions pass and be Enrolled.

TABLED ITEMS

A motion is in order to remove any of the following items from the table for discussion.

- 22.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the B-2 (General Business) zoning district to include property currently zoned IND (Industrial) located on the south side of Gold Street east of the former Lawrence Branch of the B&M Railroad and including the following three lots Tax Map 875-14, 875-15, 875-16.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 23.** Report of the Committee on Bills on Second Reading recommending that Ordinance:

“Amending the Zoning Ordinance of the City of Manchester by extending the R-3 (Urban Multi-family) zoning district to include property currently zoned R-1B (Single-family) located on a portion of Tax Map 691 Lot 143-1 that will be on the north side of a proposed Gold Street Bypass and adjacent to Bradley Street and the New St. Augustin’s Cemetery.”

ought to pass.

*(Aldermen Duval, Lopez, Garrity and Pinard recorded in favor; Alderman Gatsas opposed.)
(Tabled 09/05/2006)*

- 24. NEW BUSINESS**

- a) Communications
- b) Aldermen

- 25.** If there is no further business, a motion is in order to adjourn.